## **Exhibit F: Examiner's Identification of Outstanding Requests**

# 96 Wythe Acquistion, LLC Bank Statement Account Status and Bank Account Statements Status 1/21/2022

### Chase

<u>ast 4</u>	Missing and/or Incomplete Documents/Information
3906	December, 2016; January 2017; proof of account opening
8317	December, 2016; January 2017; proof of account opening
8662	December, 2016; January 2017; proof of account opening
9637	December, 2016; January 2017; proof of account opening
7255	,December, 16;January 2017; proof of account opening;February 21 - Present
7387	December 16; January 2017; proof of account opening; February 21 - present
8878	December 16; January 2017; proof of account opening; February 21 - present
2699	February 21 - Present
2128	December, 16; January 17; proof of account opening
7071	February 21 - Present
8898	December 16; January 17; proof of account opening; Feb 21 - present
1798	December 16; January 17; proof of account opening; Feb 21 - present
3138	February 21 - Present
3509	December16; January 17; proof of account opening; Feb 21 - present
1379	December 16; January 17; proof of account opening; Nov and Dec 18; Jan 19
0988	December 16; January 17; proof of account opening; Feb 21 to present

### **BOA**

## Last 4 Missing and/or Incomplete Documents/Information

9022 December 16; January and February 17; proof of account opening

- 9206 February 21 Present 7358 December 16 - July 18; proof of account opening; Feb 21 - present 4831 December 16 - July 18; proof of account opening; Feb 21 - present 4400 February 21 - Present 3162 February 21 - Present 2703 December 16; July 18; proof of account opening; June 21 - present 2855 December 16 - July 18; proof of account opening' June 21 - present 0102 September 21 - Present 9398 December 17 - July 18; proof of account opening; Feb 21 to present 0696 February 21 - Present 5758 February 21 - Present 4662 December 16 - July 18; proof of account opening; Feb 21 - present 9625 December 16 - July 18; proof of account opening; Feb 21 - present 9641 December 16 - July 18; proof of account opening; Feb 21 - present 5246 December 16 - July 18; proof of account opening; Feb 21 - present 4102 December 16 - July 18; proof of account opening; Sept 21 - present 4076 December 16 - July 18; proof of account opening; Feb 21 - present 0588 December 16 - July 18; proof of account opening; Feb 21 - present 3283 December 16 - July 18; proof of account opening; Feb 21 - present 9138 Feb 21 to present
- 4483 Feb 21 to present; proof of account opening and closing; December 16 July 18
- 4470 Feb 21 to present; proof of account opening and closing; December 16 July 18
- 2536 Feb 21 to present; proof of account closing
- 6729 Feb 21 to present; proof of account closing